



**Lakeside Health Advisory Board
December 4, 2024
9:30 A.M.**

Meeting Location:

Lakeside Medical Center
39200 Hooker Highway
Belle Glade, FL 33430



**LAKESIDE HEALTH ADVISORY BOARD
AGENDA**

**December 4, 2024 at 9:30 a.m.
39200 Hooker Highway
Belle Glade, FL 33430**

**<https://hcdpbc-org.zoom.us/j/3946884681?pwd=WURsWW5hamtLdG5yZXFPcHJDSlpTUT09-or>
Telephone dial-in access: (929) 205-6099 / Meeting ID: 394 688 4681 / Password: 484633**

1. Call to Order – Inger Harvey, Chair

- A. Roll Call
- B. Invocation
- C. Pledge of Allegiance

2. Agenda Approval

- A. Additions/Deletions/Substitutions
- B. Motion to Approve Agenda

3. Awards, Introductions and Presentations

- A. Introduction of Napoleon Cieza Rubio, M.D., as the new Surgical Medical Director (Dr. Jennifer Dorcé-Medard)
- B. Introduction of Ariel Rodriguez Pimentel, M.D., as the new General Surgeon (Dr. Jennifer Dorcé-Medard)

4. Disclosure of Voting Conflict

5. Public Comment

6. Meeting Minutes

- A. **Staff recommends a MOTION TO APPROVE:**
Board Meeting Minutes of September 4, 2024 [Pages 1-5]

7. Consent Agenda – Motion to Approve Consent Agenda Items

A. ADMINISTRATION

7A-1 RECEIVE AND FILE:

December 2024 Internet Posting of District Public Meetings

[https://www.hcdpbc.org/resources/public-](https://www.hcdpbc.org/resources/public-meetings?retain=true&RefineModule=1352&StartTax=69&StartDate=&Keywords=&RefineParent=74)

[meetings?retain=true&RefineModule=1352&StartTax=69&StartDate=&Keywords=&RefineParent=74](https://www.hcdpbc.org/resources/public-meetings?retain=true&RefineModule=1352&StartTax=69&StartDate=&Keywords=&RefineParent=74)

- 7A-2 **RECEIVE AND FILE:**
Lakeside Health Advisory Board Attendance [Page 6]

8. Regular Agenda

A. **ADMINISTRATION**

- 8A-1 **RECEIVE AND FILE**
School Health Update – Glades Area Schools
(Regina All, Vice President/Chief Nursing Officer) [Verbal and PowerPoint]

- 8A-2 **RECEIVE AND FILE**
Family Medicine Residency Program Update and Medical Staffing
(Dr. Jennifer Dorcé-Medard) [Verbal and PowerPoint]

- 8A-3 **RECEIVE AND FILE**
Lakeside Medical Center Emergency Department Through-Put Project
(Julia Francioni) [Verbal and PowerPoint]

9. Staff Comments

10. Board Member Comments

11. Establishment of Upcoming Meetings for 2025:

- March 5, 2025
- June 4, 2025
- September 3, 2025
- December 3, 2025

Time: 9:30 a.m. – 11:30 a.m.

12. Motion to Adjourn



**LAKESIDE HEALTH ADVISORY BOARD
MINUTES**

September 4, 2024 at 9:40 a.m.

**JOIN ZOOM MEETING
at
Lakeside Medical Center
39200 Hooker Highway
Belle Glade, FL 33430**

1. Call to Order – Eddie Rhodes, Chair

A. Roll Call

Board Members present: Eddie Rhodes, Chair; Inger Harvey, Vice Chair; LaTanya McNeal, Secretary; Carolyn Jones and Caroline C. Villanueva

Board Members absent: Tammy Jackson-Moore and Wesley Ledesma

Staff and Guests: Darcy Davis, CEO; Candice Abbott, SVP & COO; Regina All, SVP & CNO; Bernabe Icaza, SVP & General Counsel; Dr. Belma Andric, SVP & CMO; Geoff Washburn, VP & CHRO; Heather Bokor, VP & Chief Compliance, Privacy & Risk Officer; Jessica Cafarelli, VP & CFO; Courtney Phillips, VP, Behavioral Health; Janet Moreland, Associate Vice President of LMC; Jennifer Dorcé-Medard, ACMC/DIO/FMPD; Julia Francioni, AVP, Nursing; Weesam A. Khoury, AVP, Communications and External Affairs

Transcribing Secretary: Rosa Clas and Jennifer White

B. Invocation

Eddie Rhodes led the invocation.

C. Pledge of Allegiance

The Pledge of Allegiance was recited.

2. Agenda Approval

A. No Deletions/Substitutions

B. Motion to Approve Agenda

CONCLUSION/ACTION: LaTanya McNeal made a motion to approve the agenda with no Additions/Deletions/Substitutions; the motion was duly seconded by Eddie Rhodes. There being no objection, the motion passed unanimously.

3. Awards, Introductions and Presentations

A. Introduction of Debora Kirchman-Morell, as the new Respiratory Manager (Janet Moreland)

- B. Introduction of Weesam A. Khoury, M.S., AVP, Communications and External Affairs
(Janet Moreland)

4. Disclosure of Voting Conflict

None

5. Public Comment

None

6. Election of Officers (Bernabe Icaza, Senior Vice President, General Counsel)

1. Pursuing to the by-laws for the LHAB, the officers are to be elected at the Annual Meeting
 2. Officers hold their positions for one-year term.
 3. Officers must be a board member of the LHAB and may not hold the same office for more than three-year terms.
 4. Current Chair is unable to hold another term because he has completed three-year terms.
 5. Vice-Chair and Secretary are just completing their two-year term and are eligible for one full year term, if the LHAB members are so willing.
 6. Duties and responsibilities of the officers:
 - Chair: Responsible for presiding at all meetings of the board and performs duties pertaining to the Officer of the Chair.
 - Vice-Chair: Assumes duties in the event of the Chair's inability or absence.
 - Secretary: Drafting of all minutes, recording the minutes and assumes duties and responsibilities, in the absence of both the Chair and Vice-Chair and certifies that meeting minutes are accurate and signed upon received by the board and approval.
- A. Chair
Eddie Rhodes nominated Inger Harvey, who accepted the nomination. LaTanya McNeal made a motion to approve the nomination; the motion was seconded by Dr. LaTanya McNeal. There being no objection, the motion passed unanimously.
- B. Vice-Chair
Inger Harvey nominated LaTanya McNeal, who accepted the nomination. Inger Harvey made a motion to approve the nomination; the motion was seconded by Eddie Rhodes. There being no objection, the motion passed unanimously.
- C. Secretary
LaTanya McNeal nominated Caroline C. Villanueva, who accepted the nomination. LaTanya McNeal made a motion to approve the nomination; the motion was seconded Inger Harvey. There being no objection, the motion passed unanimously.

7. Meeting Minutes

- A. **Staff recommends a MOTION TO APPROVE:**
Board Meeting Minutes of June 5, 2024.

CONCLUSION/ACTION: Inger Harvey made a motion to approve the meeting minutes of June 5, 2024, as written with no corrections; the motion was duly seconded by LaTanya McNeal. There being no objections, the motion passed unanimously.

8. Consent Agenda – Motion to Approve Consent Agenda Items

A. **ADMINISTRATION**

- 8A-1 **RECEIVE AND FILE:**
June 2024 Internet Posting of District Public Meetings

<https://www.hcdpbc.org/resources/public-meetings?retain=true&RefineModule=1352&StartTax=69&StartDate=&Keywords=&RefineParent=74>

8A-2 **RECEIVE AND FILE:**
Lakeside Health Advisory Board Attendance

8A-3 **RECEIVE AND FILE:**
Amendment to the Bylaws of Lakeside Health Advisory Board
(Bernabe Icaza, Senior Vice President, General Counsel)) [Pages 7-19]

CONCLUSION/ACTION: LaTanya McNeal made a motion to approve the Consent Agenda items with no Additions/Deletions/Substitutions; the motion was duly seconded by Inger Harvey. There being no objections, the motion passed unanimously.

9. Regular Agenda

A. **ADMINISTRATION**

9A-1 **RECEIVE AND FILE**
Communications and External Affairs
"The District Beat" Newsletter
(Weesam A. Khoury, M.S., AVP, Communications and External Affairs) [Verbal and PowerPoint]

Weesam A. Khoury provided the following information:

1. "The District Beat" is the Health Care District of Palm Beach County's newsletter that will be providing information to the staff and community, on a quarterly basis.
2. The newsletter will have a section for the western community called "Spotlight on the Glades".
3. Article/information for the newsletter can be submitted to [hcdpbc.org](https://www.hcdpbc.org).
4. A copy of the newsletter was given to attendees.

The Board Members were given an opportunity to ask questions and make suggestion/comments on the newsletter.

LaTanya McNeal inquired on what were the requirements to be in the newsletter. She would like for the Student Ambassador for Palm Beach State College to be, in the newsletter.

9A-2 **RECEIVE AND FILE**
Quality Management
(Steven Sadiku, Director Quality Corporate) [Verbal and PowerPoint]
Glades Region: Trauma Agency for Palm Beach County

1. Five-year trauma plan for PBC; data collection and analysis (trauma registry)
2. Top 5 Mechanism of Injury (Trauma Patients) Glades Region
3. Mechanism of Injury (Trauma Patients) Countywide
4. Fall Prevention Grant
 - Falls Prevention App ([PREVENTFALLSPBC.ORG](https://www.preventfallspbc.org))
5. Fall Prevention Coalition
6. Bringing Tai Ji Quan to the Glades

The Board Members were given an opportunity to ask questions.

9A-3 **RECEIVE AND FILE – Tabled for next meeting**

School Health Update – Glades Area Schools
(Regina All, Vice President/Chief Nursing Officer) [Verbal and PowerPoint]

9A-4 **RECEIVE AND FILE**

General Community Outreach and Events
(Merlene Ramnon PhD, MPH, MSN, RN, FCCM, Community Health Promotion and Education Director, Florida Department of Health, Palm Beach County) [Verbal and PowerPoint]

Marlene Ramnon and her team (Reginald Brown, Daniza Robinson and Inez Williams) provided the following information on Community Health Division: Health Promotion & Education:

1. Tobacco Free Florida
2. Fetal Infant Mortality
3. Healthiest Communities
4. Farmers Guide: GROCERY STORE TOURS A Guide for Nutrition Educator
5. Minority Health Program
6. Other Community Health Programs
7. Community Outreach Events
8. Upcoming Events

The Board Members were given an opportunity to ask questions.

9A-5 **RECEIVE AND FILE**

Hospital Update
(Janet Moreland, Associate Vice President for Lakeside Medical Center) [Verbal and PowerPoint]

Janet Moreland provided an update on the following:

1. The Joint Commission Readiness Unannounced Survey Period
 - Lakeside Medical Center is in the window (until February 5, 2025) for the surveyors' site visit.
 - She gave an overview on the information that the surveyors will be reviewing.
 - She thanked Dr. Andric and Cindy Dupont, Project Officer, for assisting the staff with the preparation for the site visit.

The Board Members were given an opportunity to ask questions.

CONCLUSION/ACTION: Received and filed.

10. Staff Comments

Janet Moreland stated that the West County Senior Center, in partnership with the City of Belle Glade, presents, "Senior Day: Calling All Seniors" event. The event will feature outdoor exercise opportunities, with senior-friendly fitness. This event will be held on Friday, November 8, 2024 from 9:00 a.m. - 1:00 p.m., at Torry Island Campground and Marina, in Belle Glade.

11. Board Member Comments:

- Caroline Villanueva and LaTanya McNeal thanked everyone.
- Eddie Rhodes thanked everyone for letting him be the Chair the past few years.

12. Establishment of Upcoming Meeting for 2024:

- December 4, 2024

Time: 9:30 a.m. – 11:30 a.m.

13. Motion to Adjourn

There being no further business, the meeting was adjourned at 10:59 a.m.

Caroline C. Villanueva

Date



LAKESIDE HEALTH ADVISORY BOARD
Lakeside Medical Center
39200 Hooker Highway
Belle Glade, FL 33430

ATTENDANCE

2024

Member	March 6, 2024	June 5, 2024	September 4, 2024	December 4, 2024
Eddie Rhodes,	Canceled	Yes	Yes	
Inger Harvey,	Canceled	Absent	Yes	
Caroline C Villanueva	Canceled	Yes	Yes	
Dr. LaTanya McNeal	Canceled	Absent	Yes	
Carolyn Jones	Canceled	Absent	Yes	
Tammy Jackson-Moore	Canceled	Yes	Absent	
Wesley Ledesma	Canceled	Yes	Absent	

Created: 5/19/2020